



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, October 09, 2006

5:15 PM

4th Floor Conference Room

20061017 **Regular Meeting - September 11, 2006**

Review and approval of the September 11, 2006 regular meeting minutes.

Held

The September 11, 2006 regular meeting minutes were held until the October 11, 2006 pre-council meeting.

20061086 **BLW Report**

Report by Council member King of the BLW actions in their regular board meeting of October 9, 2006.

Reported

20061114 **(MEAG) Municipal Competitive Trust/ First Amendment**

Motion to request the Municipal Electric Authority of Georgia (MEAG) to amend the First Amendment to the Declaration of Trust the Municipal Competitive Trust, specifically paragraph 6a, subparagraph C3 with language satisfactory to the city attorney.

Recommended for Approval - Consent Agenda

20061040 **Planning Commission request to expand Infill Development Ordinance**

Discussion pertaining to proposed amendments to the Infill Development Ordinance.

Recommended for Approval - Consent Agenda

20061041 **1994 SPLOST TIP SUMMARY**

1995 SPLOST TIP SUMMARY

Received and Filed

20061042 **2005 SPLOST TIP SUMMARY**

2005 TIP SUMMARY REPORT

Received and Filed

20060942 **Property Exchange at North Marietta Parkway and North Fairground Street**

Discussion of request for property exchange at North Marietta Parkway and North Fairground Street.

Recommended for Approval as Amended - Consent Agenda

Motion to approve the Property Exchange Agreement with Ed Ruddell regarding the for property exchange at North Marietta Parkway and North Fairground Street as amended.

20060943 **Alexander Street Widening from Lawrence Street & Roswell Street**

Construction costs and concept approval

Recommended for Approval as Stipulated - Consent Agenda

Motion to re-allocate \$590,000 from the Lemon Street Shoulder Widening project to complete the Alexander Street Widening project from Lawrence Street to Washington Avenue.

20060944 **Model Stream Buffer Ordinance**

Motion to adopt the Model Stream Buffer Protection Ordinance with the amendments presented in the document titled "Adopted by District 9/25/03".

Recommended for Approval as Stipulated - Consent Agenda

Motion to adopt the Model Stream Buffer Protection Ordinance with the amendments presented in the document titled "Adopted by District 9/25/03".

(Clerk's Note: A notation should be added to the agenda to show Council member Coleman abstaining.)

20061056 **Sanitation Service Rate Schedule**

Motion to approve the revised Sanitation Service Rate Schedule.

Recommended for Approval - Consent Agenda

20061074 **Roadway Drainage Improvement Projects**

Request for approval to proceed with roadway drainage improvement projects.

Recommended for Approval - Consent Agenda

Motion to proceed with roadway drainage improvement projects as presented.

20061112 **MEAG**

Discussion of MEAG Negotiation.

Discussed

20061092 **Review of the "Draft" City Council Agenda**

Review of the draft agenda for the October 11, 2006 council meeting.

Review of the August 9, 2006 Draft Council Agenda.

The following amendments were made to the draft agenda:

- under Minutes: Agenda items 20060968 and 20061018 were added to the consent agenda.

-under City Council Appointments: Agenda item 20061069 was removed from page two, as it also appears on page three.

*-under City Council Appointments: Agenda item 20061019 was added to the consent agenda.
-under Ordinances: Agenda item 20060592 should note that a public hearing is required.
-under Judicial/Legislative: Agenda item 20061040 was added to the consent agenda.
-under Other Business: The BLW Actions of October 9, 2006 remain on the consent agenda, with the exception of agenda item 20061113.*

20061109

Executive Session

Executive Session to discuss Personnel, Real Estate and or Legal Matters.

Held